

Board Minutes
Drew Central School District
June 9, 2011

The Drew Central School Board met in regular session Thursday, June 9, 2011 at 7:00 p.m... Board members present were, Presiding Office Miyoshi Smith, Rene' Knowles, Curley Jackson, and Mike Pennington. Brandon Satterlee was absent. Others present were Wayne Fawcett, Ron Graham, Kimberly Lattimore, Tulita Grant, Reshanae Crift, Frank Ferguson, David Day, DJ Jacks, Kim Jacks, David Jacks, Roy White, Judy Hubbell, Billy J. Hubbell, Sharon M. Fortenberry Nichols, Beverly Burks, Jim Ross, Kimbraly Greer, Mike Johnston, Deborah West, Trudy Jackson, Melissa Vincent, and Rena McCone.

The meeting was called to order by President Miyoshi Smith and the following business transacted.

1. The board approved the consent agenda which consisted of the minutes of the previous meeting and the May financial report on a motion by Mike Pennington and a second by Curley Jackson. All present voted aye.
2. Superintendent Fawcett presented the 2011-2012 revenue projections and gave notice to the board of the bond sales and closing.
3. The board approved the 2011-2012 state directive increasing student lunch prices by \$.05 to \$1.55. The price of adult meals will be \$2.00 for breakfast and \$3.00 for lunch. The motion was made by Mike Pennington and seconded by Curley Jackson. All present voted aye.
4. The board agreed to declare 70 sled based desks and 100+ student desks surplus property on a motion by Curley Jackson and second by Mike Pennington. All voted aye.
5. The board went into executive session at 7:10 p.m. for the purpose of employment, evaluation, and/or termination of employees. The session ended at 7:48 p.m.
6. The board approved the attached personnel sheet on a motion by Curley Jackson and a second by Mike Pennington. All present voted aye.
7. A closed hearing requested by Judy Hubbell began at 7:50 and ended at 9:05 p.m..
8. Curley Jackson made a motion to uphold the recommendation made by Superintendent Fawcett to RIF Judy Hubbell as Intervention Specialist. The motion was seconded by Mike Pennington and all present voted aye.
9. There being no further business before the board, the board adjourned at 9:07 p.m. on a motion by Mike Pennington and a second by Curley Jackson.

The above is a true and complete copy of the meeting of the Drew Central School Board.

Board President, Miyoshi Smith

Board Secretary, Curley Jackson